



**U.S. Department of Justice**

*United States Attorney  
Southern District of New York*

*The Silvio J. Mollo Building  
One Saint Andrew's Plaza  
New York, New York 10007*

November 12, 2019

**ECF**

The Honorable Paul A. Engelmayer  
United States District Judge  
Southern District of New York  
United States Courthouse  
40 Foley Square  
New York, New York 10007

Re: United States v. Ari Teman,  
S1 19 Cr. 696 (PAE)

Dear Judge Engelmayer:

On November 12, 2019, a grand jury sitting in this District returned a superseding indictment against Ari Teman, charging him with two counts of bank fraud, in violation of Title 18, United States Code, Section 1344, and two counts of aggravated identity theft, in violation of Title 18, United States Code, Section 1028A. The parties are scheduled to appear for a status conference before this Court on November 22, 2019 at 2:30 p.m. The parties request that Mr. Teman be arraigned on the superseding indictment during that conference. Should the Court grant this application, the Government requests an exclusion of time under the Speedy Trial Act through November 22, 2019. Defense counsel does not object to this request.

Respectfully submitted,

GEOFFREY S. BERMAN  
United States Attorney for the  
Southern District of New York

By:                     /s/                      
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cc: Justin Gelfand, Esq.  
Joseph DiRuzzo, Esq.